

**PATENT****DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION**

As a below named joint inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am an original and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled

**A BIO-METRIC SMART CARD, BIO-METRIC SMART CARD READER,  
AND METHOD OF USE**

the specification of which (check one) ☒ is attached hereto or \_\_\_ was filed on \_\_\_\_\_, as Application No. \_\_\_\_\_ and was amended on \_\_\_ (if applicable).

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose all information which is material to patentability as defined in 37 CFR § 1.56.

I hereby claim foreign priority benefits under 35 U.S.C. § 119(a)-(d) or § 365(b) of any foreign application(s) for patent or inventor's certificate, or § 365(a) of any PCT International application which designated at least one country other than the United States, listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s)

Priority Claimed  
Yes No

Number	Country	Day/Month/Year Filed
--------	---------	----------------------

Number	Country	Day/Month/Year Filed
--------	---------	----------------------

I hereby claim the benefit under 35 U.S.C. § 119(e) of any United States provisional application(s) below.

Application No.:

Filing Date:

12278283.1

**PATENT**

I hereby claim the benefit under 35 U.S.C. § 120 of any United States application(s), or § 365(c) of any PCT International application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of 35 U.S.C. § 112, I acknowledge the duty to disclose all information which is material to patentability as defined in 37 CFR § 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application:

entitled: **A BIO-METRIC SMART CARD, BIO-METRIC SMART CARD READER, AND METHOD OF USE**

Application No.	Filing Date	Status: Patented, Pending, Abandoned
09/843,572	April 26, 2001	Pending

I HEREBY APPOINT THE FOLLOWING AS MY ATTORNEYS WITH FULL POWER OF SUBSTITUTION TO PROSECUTE THIS APPLICATION AND TRANSACT ALL BUSINESS IN THE PATENT OFFICE CONNECTED THEREWITH:

Attorney	Reg. No.
John W. Carpenter	39,129
J. William Wigert	24,582
Nathan P. Koenig	38,210
Doyle B. Johnson	39,240
Tobi C. Clinton	43,553

Send correspondence to:

John W. Carpenter  
CROSBY, HEAFEY, ROACH & MAY  
P.O. Box 7936  
San Francisco, CA 94120-7936  
DID Ph.: 415-659-5927  
Ph.: 415-643-8700  
Fax: 415-391-8269

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment or both, under 18 U.S.C. § 1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

10040156-125001

PATENTFull name of joint and second inventor Christopher M. McGregorInventor's signature [Signature]12/3/2001  
DateResidence 1880 Steiner Street, #405, San Francisco, CA94115  
USACitizenship USAPost Office Address Same as residenceFull name of joint and first inventor Travis M. McGregorInventor's signature [Signature]12.19.01  
DateResidence 2704 Manhattan Ave. - ACitizenship USAPost Office Address Same as residenceFull name of joint and first inventor D. Scott McGregor

Inventor's signature \_\_\_\_\_

Date \_\_\_\_\_

Residence \_\_\_\_\_

Citizenship \_\_\_\_\_

Post Office Address \_\_\_\_\_

Manhattan Beach, CA  
90266 - USA

PATENT**DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION**

As a below named joint inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am an original and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled

**A BIO-METRIC SMART CARD, BIO-METRIC SMART CARD READER,  
AND METHOD OF USE**

the specification of which (check one) X is attached hereto or \_\_\_\_ was filed on \_\_\_\_\_, as Application No. \_\_\_\_\_ and was amended on \_\_\_\_ (if applicable).

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose all information which is material to patentability as defined in 37 CFR § 1.56.

I hereby claim foreign priority benefits under 35 U.S.C. § 119(a)-(d) or § 365(b) of any foreign application(s) for patent or inventor's certificate, or § 365(a) of any PCT International application which designated at least one country other than the United States, listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s) Priority Claimed  
Yes No

Number	Country	Day/Month/Year Filed
Number	Country	Day/Month/Year Filed

I hereby claim the benefit under 35 U.S.C. § 119(e) of any United States provisional application(s) below.

Application No.: Filing Date:

**PATENT**

I hereby claim the benefit under 35 U.S.C. § 120 of any United States application(s), or § 365(c) of any PCT International application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of 35 U.S.C. § 112, I acknowledge the duty to disclose all information which is material to patentability as defined in 37 CFR § 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application:

entitled: **A BIO-METRIC SMART CARD, BIO-METRIC SMART CARD READER, AND METHOD OF USE**

09/843,572	April 26, 2001	Pending
Application No.	Filing Date	Status: Patented, Pending, Abandoned

Application No.	Filing Date	Status: Patented, Pending, Abandoned
-----------------	-------------	--------------------------------------

I HEREBY APPOINT THE FOLLOWING AS MY ATTORNEYS WITH FULL POWER OF SUBSTITUTION TO PROSECUTE THIS APPLICATION AND TRANSACT ALL BUSINESS IN THE PATENT OFFICE CONNECTED THEREWITH:

<u>Attorney</u>	<u>Reg. No.</u>
John W. Carpenter	39,129
J. William Wigert	24,582
Nathan P. Koenig	38,210
Doyle B. Johnson	39,240
Tobi C. Clinton	43,553

Send correspondence to:

John W. Carpenter  
CROSBY, HEAFEY, ROACH & MAY  
P.O. Box 7936  
San Francisco, CA 94120-7936  
DID Ph.: 415-659-5927  
Ph.: 415-543-8700  
Fax: 415-391-8269

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment or both, under 18 U.S.C. § 1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

12/04/2001 18:01 FAX

003

PATENTFull name of joint and second inventor Christopher M. McGregorInventor's signature *CR Mil*12/3/2001  
Date

Residence \_\_\_\_\_

Citizenship \_\_\_\_\_

Post Office Address \_\_\_\_\_

Full name of joint and first inventor Travis M. McGregor

Inventor's signature \_\_\_\_\_

Date

Residence \_\_\_\_\_

Citizenship \_\_\_\_\_

Post Office Address \_\_\_\_\_

Full name of joint and first inventor D. Scott McGregorInventor's signature *D Scott M. Greg*12/6/01  
DateResidence USCitizenship USAPost Office Address 820 MAPLE ST., WHITE ROCK  
BC V4B4M2 Canada

10040156-424904